

BRAZIL MUNICIPAL GOLF COURSE MINUTES

November 16th

The Forest Park Golf Course Board of Directors met in regular session at 7:00PM at City Hall. Present at the meeting were President Andy Goshen, Vice President Greg Mullinix, Secretary Mark McCollum, Auditor Shane Litz. Also present was Professional Mark Rogers, Superintendent Tom Cain as well as many members of the golfing public. The minutes from the October meeting were approved unanimously.

AUDITORS REPORT

Auditor Litz reported a Total debt for the golf course as approximately \$140,000. The question of golf members providing loans to the golf course was tabled at this time, but the Board stated if this were to happen they would start with the tractor loan first because of the interest rate.

PROFESSIONAL REPORT

Professional Rogers reported October revenue of \$13,698 with 10 days affected by the rain.

SUPERINTENDENTS REPORT

Superintendent Cain reported that the Irrigation system had been winterized. Wages for the maintenance shed thru October as \$20,420 with a projection of around \$22,000 for the year. The new mowers have been great from a standpoint of mulching the leaves. Superintendent Cain stated he would like to set a date as soon as possible for Aerification for next May/June. Superintendent Cain also reported his wages for 2009 were \$8,000 less than 2008.

NEW AND OLD BUSINESS

-President Goshen talked to the Excise police about the possibility of selling alcohol in the Club House. He also talked to the Park Board President about this possibility with both the Excise and Park board stating that it would be OK. Mark McCollum made the motion to at least explore the possibility of putting alcohol in the Clubhouse with Greg Mullinix 2nd. Motion Passed 2 to 1 with Shane Litz opposed.

-President Goshen stated the Board is in favor of offering Mark Rogers some sort of contract. The Board is still working toward the goal of what is best for Forest Park Golf Course. Professional Rogers stated that he was allowed \$15,000 for help in 2009 and stayed at that number. He also stated that if someone has a complaint then they need to come to him personally and the Board supports this statement.

-Greg Mullinix made the motion and Shane Litz 2nd for the rates for 2010.

Senior \$360	Jr. \$100	Family \$680	Storage \$275
Adult \$410	Combo \$825	Trail Fee \$350	Yearly user fee \$100
Range \$150			

With a \$25 discount on Membership fees if purchased before January 2nd.

Motion passed unanimously.

-Discussion on the Daily Rates were tabled till the near future.

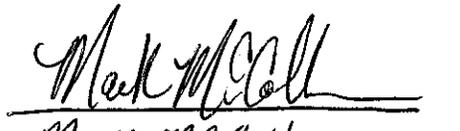
-Alan Buell questioned the fact that Owen Valleys Girls Golf Team was charged \$275 and were not required to by passes. He was assured that this would not happen in the future.

-Professional Rogers wants to implement the use of cart keys for each cart rented. This should help with someone taking a cart without renting one. He also wanted the golfing public to help with this problem by reporting someone to the clubhouse that rented a cart.

-Superintendent Cain wanted the Board to approve paying him over a ten month period with no pay for January or February.

-Meeting adjourned at 8:30 PM.


ANDY Goshen President


Mark McCollum Sec.